

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005812

FILED
Mar 04, 2009
Secretary of State

Entity Name: PENNSYLVANIA HIGHER EDUCATION ASSISTANCE AGENCY, INC.

Current Principal Place of Business:

1200 N. 7TH STREET
HARRISBURG, PA 17102

New Principal Place of Business:

Current Mailing Address:

1200 N 7TH ST
HQ4 NE3
HARRISBURG, PA 17102

New Mailing Address:

1200 N 7TH ST
HQ6C-2 FM
HARRISBURG, PA 17102

FEI Number: 23-1693362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PRESTON, JAMES L
Address: 1200 N 7TH ST
City-St-Zip: HARRISBURG, PA 17102

Title: CFO () Delete
Name: GUENTHER, TIMOTHY A
Address: 1200 N 7TH ST
City-St-Zip: HARRISBURG, PA 17102

Title: C () Delete
Name: ADOLPH, WILLIAM F REP
Address: 110 RYAN OFFICE BLDG, PO BOX 202165
City-St-Zip: HARRISBURG, PA 17120

Title: VC () Delete
Name: LOGAN, SEAN SENATOR
Address: 543 CAPITOL BLDG, SENATE BOX 203045
City-St-Zip: HARRISBURG, PA 17120

Title: EVP () Delete
Name: LOGAN, KELLY P
Address: 1200 N 7TH ST
City-St-Zip: HARRISBURG, PA 17102

Title: SEC (X) Delete
Name: HENCH, NATHANIEL
Address: 1200 N 7TH ST
City-St-Zip: HARRISBURG, PA 17102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: ADOLPH, WILLIAM F REP
Address: 108 RYAN OFFICE BLDG, PO BOX 202165
City-St-Zip: HARRISBURG, PA 17120

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: HENCH, NATHANIEL
Address: 1200 N 7TH ST
City-St-Zip: HARRISBURG, PA 17102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY A. GUENTHER

CFO

03/04/2009

Electronic Signature of Signing Officer or Director

Date